

**AGENDA  
REGULAR BOARD MEETING  
KATY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
EDUCATION SUPPORT COMPLEX  
BOARD ROOM  
6301 SOUTH STADIUM LANE  
KATY, TEXAS  
WEDNESDAY, DECEMBER 10, 2008**

**CLOSED MEETING  
OPEN MEETING**

**5:30 P.M.  
6:30 P.M.**

**I. Call to Order**

Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.

**II. Closed Meeting**

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

Texas Government Code Section

- 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
- 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.
- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
  - 1. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
  - 2. Level III FNG hearing (#FNG-009-001) regarding a student complaint from Taylor High School
- 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.
- 551.0785 To deliberate the medical records or psychiatric records of an individual applicant for a benefit from the plan or a matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan.

**II. Closed Meeting (*continued*)**

- 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- 551.0821 For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- 551.087 To discuss or deliberate regarding commercial or financial information received from a business prospect with which the District is commencing economic development negotiations.

**III. Reconvene from Closed Meeting**

The Board will reconvene from Closed Meeting. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.

1. Consider Board approval of hiring and accepting resignations of professional contractual personnel.
2. Level III FNG hearing (#FNG-009-001) regarding a student complaint from Taylor High School.

**IV. Report(s)**

1. U.S. Coast Guard Report
2. Summary of Katy Summer Academic Term
3. Student Success Initiative – Accelerated Reading and Math Grant

**V. Consent Agenda**

1. Discuss and consider future Board approval of proposal for maintenance of print shop ab dick presses.
2. Discuss and consider future Board approval of proposal for locks and door hardware.
3. Discuss and consider future Board approval of proposal for piano tuning and repairs.
4. Discuss and consider future Board approval of proposal for Mayde Creek Water Plant renovation.

**VI. Discussion/Action**

1. Discuss and consider future Board approval of disposal of surplus furniture and equipment.
2. Discuss and consider future Board approval of Interlocal agreement for transportation audit services
3. Discuss and consider future Board approval of proposed Katy ISD voting site change.
4. Discuss and consider Enrollment Projections Update and Facility Planning.
5. Discuss and consider future Board approval of the December budget amendments.
6. Discuss and consider future Board approval of the Extension of Contract for Appraisal Services between Katy ISD and the Waller County Appraisal District.

**VII. Information Item(s)**

1. Future Meetings

- Monday, December 15 – Regular Board Meeting
- Wednesday, January 21 – Work Study Meeting
- Wednesday, January 21 – Special Board Meeting (Information Update)

**VIII. Adjournment**